

Phillips County Commissioner Meeting

April 20, 2015

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

The board approved accounts payable for the month of March.

Lock made a motion, seconded by Kinnie to approve the minutes from the March 30, 2015 meeting as presented. Motion carried.

The board met with Austin Tharp, representative from the Phillips County Fair board to discuss entertainment at the fair.

The board met with District One Road Supervisor Evan Consalvos. He explained why he would like to purchase a skip loader and a vibratory packer.

The board met with Human Services Director Jackie Reynolds. The minutes for this portion of the meeting will be maintained by the Department of Human Services.

The board met with Mark Brown, Holyoke city manager, to discuss the city wide clean up days. Mark said that the city will pay the fee for processed woods, tires and electronics. City wide clean up days will be May 13th-15th.

The board met with Arlan Scholl and Bob Heldenbrand from Scholl Oil to discuss the new sound system at the fairgrounds. They discussed how to improve wind noise.

The board approved the following Subdivision Exemptions:

Don Lock made a motion, seconded by Joe Kinnie, to accept the recommendation from the Planning Commission and approve the subdivision exemption from M&S Farms to Mark and Jean Clayton, for the sale of approximately 6 acres located in the NE¼ of Section 35-8N-45W. Motion carried.

Joe Kinnie made a motion, seconded by Don Lock, to accept the recommendation of the Planning Commission and approve the subdivision exemption from Gary Korte to Bradley A. and Beverly J. Young, for the sales of approximately 2 acres located in the NE¼ of Section 1-7N-43W. Motion carried.

Don Lock made a motion, seconded by Joe Kinnie, to accept the recommendation of the Planning Commission to approve the subdivision exemption from Steve Lindgren to Ron Mari, for the sale of approximately 4.98 acres located in the SE¼ of Section 25-9N-46W. Motion carried.

The board reviewed the CAPP claims to date.

Joe Kinnie made a motion, seconded by Don Lock, to purchase a 2008 New Holland U 80 Tractor skip loader with FFC quick attach loader from MazerGroup in Canada in the amount of \$46,900, Canadian currency, (approximately \$37,370 US dollars). Motion carried.

The board reviewed the new salary bill for elected officials.

The board reviewed the drivability information from CDOT.

The board discussed the scenario of renting the entire grounds for the fairgrounds when renting the event center. Discussion was tabled.

The board reviewed the project updates for the event center, resource center, courthouse, landfill, and road and bridge.

The board reviewed the following event center rentals:

Bill Pelle  
Luis Quezada  
Lloyd Michael Jr  
Haxtun Conservation District  
Youth Challenge  
Holyoke Community Federal Credit Union

The board reviewed the following financial reports:

Revenue  
Treasurer's monthly report

Meeting adjourned at 3:08 p.m.

Submitted by Beth Zilla  
Phillips County Clerk

  
Harlan Stern

  
Donald J. Lock

  
K. Joe Kinnie

Attest:

  
Beth Zilla, County Clerk